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1971

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E A S T E R N I L L I N O I S U N I V E R S I T Y

FACULTY SENATE

Proceedings of September 13, 1971

MEMBERS PRESENT: Read, Downs, Whitlow, Hattabaugh, Trank, Elliott, Barford,
 Shuff, C. Smith, Whalin, Owens, Lenihan, Kluge, Katsimpalis,
 Maurer

MEMBERS ABSENT: None

STUDENT OBSERVERS: Jack Marks, Alan Grosball, Becky McIntosh, Jim Birchler

The meeting was called to order by Roger Whitlow, Chairman. The proceedings of August 3, 1971 were approved with the following corrections: Page 2, first line: delete the words "was present and he"; second paragraph, lines 9 and 10, remove the words "and Hadwiger".

EXECUTIVE COMMITTEE REPORT

The chairman thanked Shuff, Hattabaugh and C. Smith for their work in setting up the meeting at the Holiday Inn relative to the budget. A motion was made by Elliott and seconded by Smith to approve payment of the \$25 rental charge for the Holiday Inn. The motion passed unanimously.

The chairman reported on meetings with President Fite relative to the Senate's participation in University governance and with Dr. Doudna relative to the renaming of the University Union.

Whitlow reported that a copy of the Index to the Senate proceedings had been forwarded to the President and Vice Presidents as well as to members of the Senate. He reported that the Board of Governors will meet Wednesday and Thursday, September 15 and 16.

The chairman reported on a possible resolution to approve Whalin's plan for reissuing contracts or an addendum to the contracts which would include recommended increments, including contingencies, for the coming year and for the University to pay that recommended salary until funds have been exhausted. Maurer made a motion which was seconded by Shuff to adopt the resolution. The motion passed unanimously.

AD HOC STEERING COMMITTEE

Chairman Shuff gave the following report of a meeting of the Steering Committee:

"This is a report of the Steering Committee meeting held at Illinois State University on September 8, 1971. The following were in attendance:

Claude Francis - SIU, Edwardsville
Russell Bruce - Triton Jr. College, Rivergrove
Don Hoops - Northeastern Ill. Univ, Chicago
Robert V. Shuff - EIU, Charleston
Ivo P. Greif - ISU, Normal
Lois Mills - Western, Macomb

Glenn Nash - Western, Macomb
Charles G. Stalon - SIU, Carbondale
Robert B. Harrell - SIU, Carbondale
Betty Oelrich - Belleville Area College

Discussion of voting representation on the Continuing Committee for budget improvement in higher education was discussed at some length. On a motion by Glenn Nash, seconded by Don Hoops and passed unanimously, it was determined that each senior college and university would be entitled to two official representatives designated by the Illinois Association of Community Junior Colleges Faculty Division.

The Steering Committee then considered the purposes of the Continuing Committee and by consensus determined that the Continuing Committee would focus upon the current budgetary crisis in higher education and that other items considered at the Ad hoc caucus in Mattoon would be best left to other organizations. The discussion focused upon three areas needing study in order that the continuing committee might influence actions of legislators in the upcoming October session.

One of these concerned the matter of developing a research background for information provided in statements made on behalf of the several colleges and universities. To cover this area, the Chairman appointed a subcommittee of Charles G. Stalon, Robert B. Harrell, Betty Oelrich, and Claude Francis.

The second area considered was that of necessary lobbying targets (legislators and others) and methods of achieving these lobbying activities. The subcommittee to consider this matter was composed of Ted Stolarz, Don Hoops, Ivo Greif, and Russell Bruce.

The third area for which a subcommittee was appointed was that of determining intra-institutional relations among organizations and relationships with state-wide organizations represented on the several campuses. Lois Mills, Glenn Nash, and Milton Derber were appointed to this committee.

A meeting of the Continuing Committee was scheduled for September 24 in room 401 Stevenson Hall on the ISU campus, the meeting to begin at 1 p.m. Each institution is asked to prepare a fact sheet and bring sufficient copies of the continuing committee to the September 24 meeting. The chairman is to invite members of the legislature to the meeting on the 24th such that both parties are represented from the education and higher education committees. An invitation to State Superintendent Bakalis is to be made. In addition, the chairman is to address letters to each of the institutional presidents noting the activities of the Continuing Committee and requesting their cooperation in facilitating the activities of the committee members.

On a motion by Don Hoops and seconded by Lois Mills, Robert Shuff was reaffirmed as chairman of the Steering Continuing Committee."

A motion was made by Owens and seconded by Downs that Eastern prepare a full report stating how the budget cuts have had their effect on Eastern's educational program. The motion passed unanimously.

Mr. Grosboll, Speaker of the Student Senate announced that a meeting will be held at 2:00 p.m. Tuesday, September 14, 1971 in the Altgeld Room of the Union to discuss the effect of the budget cuts at Eastern Illinois University and possible student action.

NOMINATIONS COMMITTEE

Mary Jo Read submitted revisions to the original report of the nominations committee. The motion was made by Shuff and seconded by Lenihan to approve the report of the nominations committee. The motion passed unanimously. A listing of faculty appointments to Boards follows:

1971 - 1972 Student-Faculty Boards

<u>NAME OF BOARD</u>	<u>FACULTY MEMBERS</u>
Apportionment	Dr. Dan Foote, Chairman (1) Dr. Janet Hooks (2) Mr. Larry Williams (2) Alternate: Dr. June Krutza
Artist Series	Mr. George Sanders, Chairman (1) Dr. John Roberts (2) Dr. Janet Norberg (2) Alternate: Mr. Robert E. Snyder
Lecture Series	Mr. Allen Neff, Chairman (1) Mr. George Jocums (1) Mr. Jack Rang (2) Alternate: Dr. Charles Johnson
Men's Athletic	Mr. Dale Downs, Chairman (1) Dr. Ned Williams (1) Dr. Gilbert Wilson (2) Dr. Patrick Docter (2) Alternate: Dr. Roland Spaniol
Publications	Dr. Rebecca Wild, Co-Chairman (1) Mrs. Frances McColl (1) Dr. Jon Hopkins (2) Alternate: Dr. Randall Best
Radio	Dr. Beryl McClerren, Co-Chairman (1) Dr. Robert Sonderman (2) Dr. Arlen Fowler (2) Alternate: Mr. Waldo Grigoroff
Safety and Traffic	Mr. James Herauf, Co-Chairman (1) Dr. John Ford (2) Mrs. Sue Sparks (2) Alternate: Miss Marguerite Green

COUNCIL OF INSTRUCTIONAL OFFICERS

Chairman Whitlow reported on a meeting held August 10, 1971 relative to additional compensation and travel reimbursement for extension teaching.

COUNCIL OF UNIVERSITY PLANNING

The minutes indicated that Vice President Schaefer reported that the Board of Governors had approved the University's FY73 Capital Budget which totaled \$2,633,918. A variety of space assignments was approved by the Council.

COMMUNICATIONS

1. From Dr. B. J. Szerenyi relative to closing the library all day Saturday and permanently close the Music Room until additional funds are available for student help.
2. A copy of two letters from President Doudna relative to the Senate's recommendation to rename the University Union and the procedure the Senate must take to override his veto of same. Maurer made a motion which was seconded by Barford that the Senate override President Doudna's veto and that the Senate request that this matter be taken directly to the Board of Governors as provided for in the Senate Constitution. A discussion ensued relative to a delay of action on this motion. Kluge moved that the matter be tabled for one week to provide time for the Chairman to discuss the matter with President Fite relative to his feelings and possible support in presenting the matter to the Board. The motion was seconded by Downs. The motion passed with 9 yes, 3 no and 1 abstention.
3. Letter from President Doudna relative to the student help budget indicating that more money was provided for graduate assistants. A discussion indicated that the student help budget was actually cut as the money for graduate assistants was not available for undergraduate student employment.
4. A letter from President Doudna vetoing the Senate's recommendation for faculty to have the option of receiving their pay in 9 or 12 installments. A motion was made by Barford and seconded by C. Smith that Dr. Fite be asked to provide the option for faculty to have 9 or 12 paydays. The motion passed with 9 yes, 2 no and 3 abstentions.
5. The annual report of the Library was placed on file with the Chairman.
6. A memo from President Doudna indicating possible priorities if funds are restored. A discussion followed involving questions about the administrative differential, contingency clauses and the student help budget. Kluge made a motion which was seconded by C. Smith to publish President Doudna's memo of August 11, 1971 and that the Senate go on record recommending a re-ordering of priorities to include restoration of student help monies at #2 with #2 becoming 3 and #3 to 4. The motion passed unanimously.

TO: Mr. Whitlow, Faculty Senate

FROM: Dr. Doudna

"We can only speculate as to whether any funds will be restored to our budget in October. If funds are restored, I shall not be here to help decide how they shall be used. If additional funds become available in Personal Services, I would think that equity would dictate the following priorities:

1. Implement all contingency clauses, including those that were to have been put on contracts had the budget not been cut.
2. Restore cuts made a year ago. These fall in two categories, first, the \$20 per month cut suffered by those who were to have had seven increments or more last year; second, the second stage of the implementation of the administrative differential. I would think it unfair to restore either of these without the other. Both were cuts that had an adverse effect all last year on those who got them and, if not restored, will have an adverse effect from now on.
3. Restore the increments originally agreed to and reported to the Board of Governors when we thought our budget was going through except that the value of each increment would have to be reduced in accordance with the total funds available after funding the above priorities. Should the Personal Services line item be restored to the total it had when the appropriation was passed, the value of each increment would be \$15 instead of \$20."

A discussion of the budget and the work of the budget committee indicated that the members of the University Budget Committee should be more deeply involved in budget determinations. A motion was made by Downs and seconded by Shuff that the Faculty Senate request a listing of positions (academic and non-academic) filled since the freeze was imposed. The motion passed with 11 yes and 2 abstentions.

AGENDA

1. Personnel Matters
 - a. Interim-to-tenure policy
 - b. Sabbatical Leave
 - c. Promotion
 - d. Tenure
 - e. Dismissal
2. Constitutional Amendments
3. Senate Constitution Bylaws
4. Classroom Visitation
5. Registration
6. Creation and Selection for Administrative Positions
7. Recognition for Retiring Faculty

Donald A. Kluge